

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 4/8/2014	(3) CONTACT/PHONE Tami Bisantz 805 781-5080	
(4) SUBJECT Submittal of Resolution approving the updated Conflict of Interest codes for Coast Unified School District and San Luis Obispo County Pension Trust and the new Conflict of Interest code for Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board adopt the attached resolution approving the updated Conflict of Interest Codes for Coast Unified School District and San Luis Obispo County Pension Trust and the new Conflict of Interest code for the Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Julie L. Rodewald
805 781-5080

DATE: 4/8/2014

SUBJECT: Submittal of Resolution approving the updated Conflict of Interest codes for Coast Unified School District and San Luis Obispo County Pension Trust and the new Conflict of Interest code for Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency. All Districts.

RECOMMENDATION

It is recommended that your Board adopt the attached resolution approving the updated Conflict of Interest Codes for Coast Unified School District and San Luis Obispo County Pension Trust and the new Conflict of Interest code for the Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency.

DISCUSSION

The Political Reform Act requires that every local government agency adopt and promulgate a conflict of interest code. As designated by Government Code §82011(b), the Board of Supervisors is the code reviewing body for all local government agencies with jurisdiction wholly within the county. The code reviewing body may (1) approve a proposed conflict of interest code as submitted; (2) revise the proposed code and approve as revised or (3) return the proposed code to the agency for revision and resubmission.

The amended codes for the Coast Unified School District and San Luis Obispo County Pension Trust and the newly created code for the Oversight Board to the Designated Local Authority and Successor Agency of the Former Pismo Beach Redevelopment Agency (Oversight Board) have been submitted, as required by law, and are being presented to your Board for approval. After review by the Clerk-Recorder and County Counsel it was determined that the code submitted by Oversight Board requires an appendix to list the disclosure categories and designated positions adopted by the Oversight Board. Pursuant to your Board's authority to revise a proposed code, the required appendix is presented as part of the resolution approving the three conflict of interest codes.

OTHER AGENCY INVOLVEMENT/IMPACT

The outside District and Boards listed on the attached resolutions have adopted the code amendments and new code. County Counsel has reviewed the codes, recommended the change to the Oversight Board's code and approved the resolution for form and legal effect.

FINANCIAL CONSIDERATIONS

None

RESULTS

To meet the requirements of the Political Reform Act pertaining to the amendment and approval of local agency codes.

ATTACHMENTS

1. Resolution
2. Coast USD Conflict of Interest Code
3. San Luis Obispo County Pension Trust Conflict of Interest Code
4. Oversight Board Conflict of Interest Code